	OOCKET	
		JUDGE TO THE
UNITED STATES DISTRIC	ET COURT	GETTA RAPLAN'S
SOUTHERN DISTRICT OF		NS O
	7.2.0 7000	
AHMED KHALFAN GHAILANI,	1	CHAMBE
Petitioner,		88
γ.	No. 16 Civ. 444	4 (LAK)
UNITED STATES OF AMERICA,	U	SDS SDNY
Respondent.	D	OCUMENT
	EI	ECTRONICATIVE
	DO	OC#:
DECLARATION OF INM	OFF FUNC	OC#: ATE FILED FFB 21 2017
QUELHICITION OF INVIVI	712 12/109	
Jam an inmate confined	in U.S. Para tan	tican
I declare under penalty of	parine that	forder
February 10 2017 Land	perfuly the	Marian and
February 10, 2017 / am de	epositing rue	Motion and
Afficiant Accompanying Mo	tion for Perm	718810N 10
Appeal In Forma Pauperis	en this case	e in the
postege is being prepaid	system. ti	rst-class
posinge is being prepour	by me.	
Signed on February 10, 20	17	
	<i>2</i>	
	They	
	,	
	Alimed K. G	hailani
	# 02476-7	
	U.S. Penitentio	very Max.
	P.O. BOX 85	00
	Fromme CO	81226-8500

Facility: FLX

Federal Bureau of Prisons

Date: 02/09/2017 Time: 7:46:40 AM

TRUFACS

Inmate Statement FEB 09 2017
Sensitive But Unclassified FLORENCE
General Information TRUST FUND

302-216L FLX

Living Quarter: Arrived From: GHAILANI, AHMED KHALFAN 02476748

Inmate Name: Inmate Reg#:

erred To:	Account Creation Date: 6/9/2009	
Current Site Name: Florence FCC	Housing Unit: FLM-J-A Account	

			•	Transaction Details	etails			
Alpha Code	Date Time	Reference#	Payment#	Receipt#	Transaction Type	Transaction Amount	Encumbrance Amount	Ending Balance
FLX	12/16/2015 01:04:51 PM	TFN1216			Phone Withdrawal	\$189.48		\$191.58
FLX	12/16/2015 01:06:23 PM	TFN1216			Phone Withdrawal	(\$150.00)		\$41.58
FL	12/18/2015 10:37:28 AM	2			Sales	(\$18.95)		\$22.63
FLX	12/21/2015 10:37:31 AM	TL1221			TRUL Withdrawal	(\$2.00)		\$20.63
FZ	12/31/2015 05:00:13 AM	70199001			Lockbox - CD	\$25.00		\$45.63
FLX	12/31/2015 05:00:19 AM	70199001			Lockbox - CD	\$50.00		\$92.63
FLX	12/31/2015 07:38:27 AM	8			Sales	(\$18.30)		\$77.33
YI-	01/14/2016 12:09:09 AM	PFLXD441 - 1663			Debt Encumbrance		(\$2.00)	
FĽ	01/14/2016 12:09:09 AM	PFLXD441 - 1664			Debt Encumbrance		(\$10.00)	
FLX	02/01/2016 12:10:55 AM	PFLXD441 - 1664			Debt Encumbrance - Released		\$10.00	
YI.	02/01/2016 12:10:55 AM	PFLXD441 - 1663			Debt Encumbrance - Released		\$5.00	
FLX	02/01/2016 12:10:55 AM	PFLXD441	620		PLRA Payment	(\$15.00)		\$62.33
FLX	04/29/2016 10:15:53 AM	10			Sales	(\$11.80)		\$50.53
FLX	05/01/2016 09:14:47 AM	TL0501			TRUL Withdrawal	(\$2.00)		\$45.53
FLX	05/12/2016 10:16:05 AM	TL0512			TRUL Withdrawal	(\$2.00)		\$43.53
FLX	05/12/2016 10:18:39 AM	TL0512			TRUL Withdrawal	(\$2.00)		\$41.53
FLX	05/16/2016 11:28:40 AM	TFN0516			Phone Withdrawal	(\$41.00)		\$0.53
FLX	06/05/2016 05:00:08 AM	70110002			Lockbox - CD	\$100.00		\$100.53
ZI.	06/05/2016 05:00:08 AM	PFLXD441 - 3519			Debt Encumbrance		(\$20.00)	
FLX	06/17/2016 08:55:58 AM	9			Sales	(\$13.50)		\$87.03

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02/09/2017	7:46:40 AM
Date:	Time:

Federal Bureau of Prisons **Inmate Statement** TRUFACS

Facility: FLX

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J02-216L FLX Account Creation Date: 6/9/2009 **General Information** Transferred To: Living Quarter: Arrived From: GHAILANI, AHMED KHALFAN Florence FCC 02476748 FLM-J-A Current Site Name: Inmate Name: Inmate Reg#: Housing Unit:

	e e			Transaction Details	etails			
Alpha						Transaction	Encumbrance	
Code	Date Time	Reference#	Payment#	Receipt#	Transaction Type	Amount	Amount	Ending Balance
FLX	06/20/2016 10:28:34 AM	TFN0620			Phone Withdrawal	(\$20.00)		\$37.03
FLX	07/01/2016 12:10:55 AM	PFLXD441 - 3519			Debt Encumbrance - Released		\$20.00	
FLX	07/01/2016 12:10:55 AM	PFLXD441	1451		PLRA Payment	(\$20.00)		\$17.03
ΣΞ	07/08/2016 02:36:02 PM	RIPP0616			Payroll - IPP	\$18.00		\$35.03
Ϋ́	07/08/2016 02:36:02 PM	PFLXD441 - 3987			Debt Encumbrance		(\$3.60)	
FLX	08/01/2016 12:10:44 AM	PFLXD441 - 3987			Debt Encumbrance - Released		\$3.60	
X.	08/01/2016 12:10:44 AM	PFLXD441	1588		PLRA Payment	(\$3.60)		\$31.43
FX	08/10/2016 01:49:30 PM	RIPP0716			Payroll - IPP	\$18.00		\$49.43
FLX	08/10/2016 01:49:30 PM	PFLXD441 -			Debt Encumbrance		(\$3.60)	
		C/CL						40 40
ZI.	08/30/2016 10:21:09 AM	TFN0830	8		Phone Withdrawal	(\$40.00)		44.45
∑	09/01/2016 12:10:40 AM	PFLXD441 - 4373			Debt Encumbrance - Released		\$3.60	l
FIX	09/09/2016 12:56:37 PM	RIPP0816			Payroll - IPP	\$6.00		\$15.43
YI.	09/09/2016 12:56:37 PM	PFLXD441 - 4763			Debt Encumbrance		(\$1.20)	
Ž.	10/01/2016 12:10:32 AM	PFLXD441 - 4763			Debt Encumbrance - Released		\$1.20	1
Ä	10/01/2016 12:10:32 AM	PFLXD441	1		PLRA Payment	(\$1.20)		\$14.23
FL	10/05/2016 10:41:39 AM	TFN1005			Phone Withdrawal	(\$14.00)		\$0.23
FLX	11/16/2016 01:03:10 PM	33316321			Western Union	\$100.00		\$100.23
ΣΞ	11/16/2016 01:03:10 PM	PFLXD441 - 886			Debt Encumbrance		(\$20.00)	

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	\$20.23 \$20.23 \$10.00 \$0.00 \$9.60		Account Balance \$9.60
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Facility: FLX

Federal Bureau of Prisons TRUFACS

Date: 02/09/2017 Time: 7:46:40 AM

Inmate Statement Sensitive But Unclassified

				General Information	mation			
Inmate Reg#;	g#: 02476748		Living	Living Quarter:	J02-216L			
Inmate Name:	me: GHAILANI, AHMED KHALFAN	O KHALFAN	Arrive	Arrived From:	FLX			
Current Site	Current Site Name: Florence FCC		Transi	Transferred To:				
Housing Unit:	nit: FLM-J-A		Accon	Account Creation Date: 6/9/2009	e: 6/9/2009			
				Transaction Details	etails			
Alpha						Transaction	Encumbrance	
Code	Date Time	Reference#	Payment#	Receipt#	Transaction Type		Amount	Ending Balance
FLX	11/22/2016 10:23:13 AM	TFN1122			Phone Withdrawal	(\$80.00)		\$20.23
FLX	12/01/2016 12:10:59 AM	PFLXD441 -			Debt Encumbrance -		\$20.00	
		988			Released			
FLX	12/01/2016 12:10:59 AM	PFLXD441	282		PLRA Payment	(\$10.23)		\$10.00
FLX	12/15/2016 08:50:15 AM	TFN1215			Phone Withdrawal	(\$10.00)		\$0.00
FLX	01/20/2017 10:44:24 AM	SIPP0117			Payroll - IPP	\$9.60		\$9.60
FLX	01/20/2017 10:44:24 AM	PFLXD441 -			Debt Encumbrance		(\$1.92)	
		1708						
FLX	02/01/2017 12:10:39 AM	PFLXD441 -			Debt Encumbrance -		\$1.92	
	and the second s	1708			Released			
**	Total Count:	45			Totals:	\$7.50	\$0.00	

	Account Balance	\$9.60 \$9.60		Commissary Restriction End Date
	Outstanding Administrative Instruments Holds	\$0.00 \$0.00		Commissary Restriction Start Date
	Outstanding Instruments	\$0.00 \$0.00		Commissar Average Balance- Restriction Prev. 30 Days Start Date
S	Other Encumbrance	\$0.00 \$0.00		
Current Balances	SPO Encumbrance	\$0.00 \$0.00	Other Balances	s Local Max. B
O	Release Debt SPO Other Balance Encumbrance Encumbrance	\$0.00 \$0.00		National 6 Months Local Max. Balance Avg Daily Balance -Prev. 30 Days
	Pre-Release Balance	\$0.00 \$0.00		_
	Available Balance	\$9.60 \$9.60		Natio
	Alpha Code	FLX Totals:		National 6 Months Deposits

N/A

\$6.62 N/A

\$9.60

\$14.33

\$155.43

\$133.60

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Federal Bureau of Prisons TRUFACS Sensitive But Unclassified Inmate Statement

Date: 02/09/2017 Time: 7:46:40 AM

Institution: Florence FCC Inmate Reg#: 02476748 **Start Date:** 12/09/2015 End Date: 02/09/2017 Account Status: All